Dane County

Minutes - Final Unless Amended by Committee

Area Agency on Aging - Access Committee

Consider:
Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Monday, October 8, 2018 | **2:30 PM** | **AAA/ADRC**
2865 N. Sherman Ave., Room 109
Madison, WI 53704

A. Call To Order

Staff & Guests Present: Cheryl Batterman, Howard Thomas, and Angela Velasquez

Chair Hochkammer called the meeting to order at 2:33 pm.

Present 5 - JON HOCHKAMMER, GERRY DERR, FRAN BARMAN-PAULSON, SRIDEVI MOHAN, and PAMELA FLAD

Absent 4 - ELAINE DESMIDT, CHRIS JOHNSON, PEG MARTIN, and NORA HAMMER

B. Consideration of Minutes

2018 MIN-240 MINUTES FROM SEPTEMBER 17, 2018

Attachments: 2018_0917_AAA Access Committee Mtg

A motion was made by DERR, seconded by MOHAN, that these minutes be approved. The motion carried by the following vote:

Ayes: 5 - HOCHKAMMER, DERR, BARMAN-PAULSON, MOHAN and FLAD

Absent: 4 - DESMIDT, JOHNSON, MARTIN and HAMMER

C. Action Items

1. 2019-2021 DANE COUNTY AGING PLAN DRAFT GOALS REVISED

2018 ACT-199 2019-2021 DANE COUNTY AGING PLAN DRAFT GOALS REVISED

Attachments: 2019-2021 Dane County Aging Plan Goals DRAFT 092118

AAA Manager Cheryl Batterman provided an overview of minor edits to the goals based upon feedback from the Wisconsin Bureau of Aging & Disability Resources (BADR). The AAA Aging Plan Advisory Council approved the edits on 21 September. Feedback is being solicited via SurveyMonkey.com through the end of October and public listening sessions are scheduled for 9 October at Holy Mother of Consolation Catholic Church in Oregon and on 15 October at Warner Park Community Recreation Center. Changes will be made as needed following public input. The final plan must be delivered to BADR by 31 December. Batterman thanked committee members who volunteered to serve on the five workgroups.

A motion was made by BARMAN-PAULSON, seconded by FLAD, to recommend that the AAA Board approve the 2019-21 Dane County Aging Plan Draft Goals. The motion carried by the following vote:

Ayes: 5 - HOCHKAMMER, DERR, BARMAN-PAULSON, MOHAN and FLAD

Absent: 4 - DESMIDT, JOHNSON, MARTIN and HAMMER

D. Presentations

None.

E. Reports to Committee

1. 2018 ACCESS COMMITTEE WORK PLAN: QTR3

2018 RPT-272 2018 ACCESS COMMITTEE WORK PLAN QTR 3

Attachments: 2018 Access Comm Work Plan Qtr 3

Batterman provided an overview of progress in the area of Elder Justice. An update on the progress in Services to People with Dementia and Services in Support of Caregiver is planned at the November meeting.

2. CHAIR & STAFF REPORTS

Batterman reported Dane County Executive Joe Parisi's proposal to increase Case Management Services funding by $75,376 means that, if approved by the Dane County Board of Supervisors, all funding priorities for the 2019 AAA budget will be fulfilled. Funding to expand the Dementia-Capable Crisis Worker position was included in the Dane County Department of Human Services (DCDHS) budget proposal and new Older Americans Act funding is earmarked to pay for two Senior Nutrition Program priorities: A 5 percent increase in catered meals to meet anticipated need and the conversion to the eco-friendly Oliver Tray Meal Sealing System for home-delivered meals.

AAA Aging Programs Specialist Angela Velasquez reported the DCDHS was not a recipient of $1 million Administration for Community Living grant entitled "Alzheimer's Disease Programs to States and Communities." The proposal, written in conjunction with DCDHS Adult Protective Services Manager Beth Freeman and Public Health Madison & Dane County Epidemiologist Sridevi Mohan, sought to enhance services to dementia-afflicted seniors who live alone, to facilitate earlier assessment and care-plan execution for developmentally disabled seniors, and the expansion of dementia crisis work. Mohan stated efforts will continue to seek funding for areas targeted in the proposal via other grant opportunities.

Batterman reported AAA staff continue to work on 2019 contracts, a process that has been complicated by the impending merger of the four Madison Senior Coalitions. Contracts must be submitted to DCDHS Adult Community Services Division Administrator Todd Campbell by 12 October.

Batterman provided an overview of the keynote speakers at the biennial Domestic Violence in Later Life Conference, for which she is a member of the planning committee. The event was held on 5 October on the University of Wisconsin-Madison campus and was well-attended.

Velasquez and AAA Dietician Mary Browning hosted the annual daylong training for senior nutrition site staff and volunteers on 3 October at the Colonial Club in Sun Prairie. Approximately 80 people from the eight-county region attended the session, which included presentations on suicide and opioids.

Velasquez presented on the topic of bullying among seniors at the 2018 Triad of Wisconsin Conference & Expo on 28 September in Madison.

Batterman and Velasquez attended a recent "Cooking for One or Two Class" in the Learning Kitchen at UW Health at the American Center in Madison. The multi-session class, which is funded via a AAA Leck Grant, was well-attended and drew positive reviews from participants. A second class focusing on cooking healthy soul food is scheduled to begin on 16 October 2018.

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 5 NOVEMBER 2018, 2:30 PM @ AAA/ADRC

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

None.

I. Adjournment

A motion was made by FLAD, seconded by MOHAN, to adjourn.

Ayes: 5 - HOCHKAMMER, DERR, BARMAN-PAULSON, MOHAN and FLAD

Absent: 4 - DESMIDT, JOHNSON, MARTIN and HAMMER

This meeting adjourned at 3:27 pm.

Minutes respectfully submitted by Howard Thomas, AAA Clerk III.